**Roger Dixon** 

**Kelly Ruidas** 

Pancho Alcon Howard Hanzawa Lawrence Ing Nora Kawasaki Gregg Lundberg Kevin Tanaka Michael Wilson

Agenda Maui Police Commission June 18, 2014 at 9:30 a.m. Maui Police Department Chief's Conference Room Wailuku, Hawaii

- 1. Call to Order
- 2. Opening Remarks
- 3. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission
- 4. Approval of Police Commission Meeting Minutes of May 28, 2014
- 5. Letters of Commendation (47)

Lieutenant J. Pladera; Detectives E. Correa, R. Rodrigues; Sergeants E. Arreola(2), J. Foster, W. Hankins, R. Kapahulehua, K. Nagano; Acting Sergeant G. Benito; Officers J. Akana, C. Antonio, E. Bayle, L. Becraft, J. Barrera, J. Burkett, M. Brown, J. Casio (2), D. Danley, T. Hodgens, M. Kahookele-Pea, J. Kahuhu, T. Kamakawiwo'ole (2), J. Kaneshiro, E. Kibby, J. Mauliola, J. Medeiros, M. Munoz, L. Natividad, J. Pontanilla (2), K. Pyland, E. Quintero, F. Rodrigues, R. Saribay, S. Singh, C. Stephens, A. Wallwork (2) L. Yorita; S. Hotta, R. Kamaka, J. Kohama, T. Matsumoto, L. Mizumoto, B. Sagadraga

## 6. Chief's Report

- a. Presentation Ike Pono Program
- b. Bureau Reports & Highlights of Operational Activities of the Past Month
  - i. Investigative Services
  - ii. Uniform Services
  - iii. Support Services

### 7. Financial Report of Budget and Expenditures

# Maui Police Commission Agenda June 18, 2014 Page Two

# 8. Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments

## 9. Correspondence

- a. PC 14-15 Letter from Chief Gary Yabuta dated June 2, 2014
- b. PC 14-16 Hawaii Police Commission Minutes dated April 11, 2014

#### 10. Old Business

a. National Association for Civilian Oversight of Law Enforcement Conference

#### 11. New Business

- a. Selection Committee Update
- b. Hawaii State Law Enforcement Officials Association Conference

### 12. Executive Session

- a. Approval of Executive Session Minutes of May 28, 2014
- b MPC14-03
- c. MPC14-04
- d. Final Approval of the Evaluation of Chief of Police

With reference to the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to Sections 92-5(a)(2) and 92-5(a)(4), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

### 13. Adjournment

a. The next meeting of the Maui Police Commission is scheduled for July 16, 2014
at 9:30 a.m. at the Maui Police Department - Chief's Conference Room in Wailuku.